

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA

February 25, 2016
February 25, 2016 Draft

Meeting Called to Order

Adequate Notice of this meeting of the Township Committee was given as required by the Open Public Meetings Act as follows: Notice was given to both The Chatham Courier and the Morris County Daily Record on January 8, 2016; notice was posted on the bulletin board in the main hallway of the Municipal Building on January 8, 2016; and notice was filed with the Township Clerk on January 8, 2016.

Flag Salute

Roll call

Approval of Agenda

Reports:

Hearing of Citizens/Petitions Note: This is an opportunity for any member of the public to be heard about issues which are not topics scheduled for Public Hearings tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to three minutes.

Public Hearing/Final Adoption of Ordinances

1. [Ordinance 2016-08](#) Salary Ordinance
2. [Ordinance 2016-09](#) Colony Pool Fees

Introduction of Ordinances

3. [Ordinance 2016-10](#) Open Space Tax

Introduction of Budget

[Resolution 2016-062](#) Approving Year 2016 Municipal Budget

Consent Agenda (routine items that may be passed by a single roll call vote; any Committee member may call for a separate discussion or vote on any item)

1. [Resolution 2016-063](#) Receipt of Reports
2. [Resolution 2016-064](#) Approving Meeting Minutes
3. [Resolution 2016-065](#) Interlocal Service Agreement for Animal Control Services
4. [Resolution 2016-066](#) Refunding Overpayment of Taxes
5. [Resolution 2016-067](#) Supporting Borough of Madison's Drug Free Communities Grant Application
6. [Resolution 2016-068](#) Approving Fire Department Memberships
7. [Resolution 2016-069](#) Approving Sewer Connection for 134 Chatham Street
8. [Resolution 2016-070](#) Releasing Performance Bond
9. [Resolution 2016-071](#) Approving Social Affair Permit

Discussion: possible ordinance or resolution

Hearing of Citizens (Time Permitting)

Executive Session* – [Resolution 2016-04](#)

1. Contract Negotiations – Interlocal Services Agreement to Retain Joint Counsel
2. Personnel – Retaining Joint Counsel related to the Pilgrim Pipeline Project
3. Personnel – Construction Office Control Person/Bd. Manager

Adjourn

*In accordance with the Open Public Meetings Act, items to be discussed in Executive Session will be made public as soon as known.